



## **DELAWARE COMMISSION OF VETERANS AFFAIRS**

### **MEETING AGENDA**

**JULY 17, 2018**

**MEMBER(S) EXCUSED:** Armbruster, Baldwin, Lardizzone, Newman, Seppala, Stewart

**REMINDER TO SILENCE / TURN OFF ELECTRONIC DEVICES:**

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF SILENCE:**

**CHAIRMAN'S REMARKS:**

**APPROVAL OF PREVIOUS MINUTES:**

**AGENCY REMARKS:**

**Ginny Yelland, Director Wilmington VAMC**

**Bill Peterson, Administrator, DVH**

**Jessica Finan, Executive Director, Home of the Brave**

**PUBLIC COMMENTS:**

#### **COMMITTEE REPORTS:**

**BEAR CEMETERY (Armbruster)**  
**Interments – 77**

**MILLSBORO CEMETERY (Bradley)**  
**Interments – 27**

**HEALTH AND HUMAN SERVICES (Sarg)**

**LEGISLATIVE AFFAIRS (McMullen)**

#### **ORGANIZATIONAL REPORTS:**

**Air Force Sergeants Association (AFSA)**

**American Legion (AL)**

**American Veterans (AMVETS)**

**Disabled American Veterans (DAV)**

**Korean War Veterans Association (KWVA)**

**Marine Corps League (MCL)**

**Military Officers Association of America (MOAA)**

**Military Order of the Purple Heart (MOPH)**

**Veterans of Foreign Wars (VFW)**

**Vietnam Veterans of America (VVA)**

**At Large**

- Showell**
- Newstadt**
- Seppala**
- Lopez**
- Stewart**

**EXECUTIVE DIRECTOR'S COMMENTS:**

**DVTF Previous Month: Applications 8; Granted 5 (62.5%); Awarded \$7,702.20;  
Balance - \$65,990.00 (includes FY19 \$25,000.00)**

**Wilmington VAMC requests support for Resource Benefits Fair and Town Hall Meeting  
- 25 Jul / 1500 – 1600, Building 5 (see handout)**

**TERM COMPLETION: Lardizzone 21 October 2018**

**EVENTS:**

**19 Jul / 0830: Delaware Joining Forces Meeting, Adams State Service Center, Georgetown**

**24 Jul / 1730: Friends of Delaware Veterans Meeting, DCVA**

**25 Jul / 1500 – 1600: Veterans Resource Benefits Fair and Town Hall Meeting, Wilmington**

**VAMC Building 5**

**5 Aug / 1500: COL Showell's Retirement Formation, Sharpe-Riley Conference Center Building  
115, Bethany Beach Training Site**

**5 Aug / 1630: COL Showell's Retirement Dinner, Irish Eyes Pub and Restaurant, 213 Anglers  
Road, Lewes (RSVP)**

**16 Aug / 0830: Delaware Joining Forces Meeting, Biden Center, New Castle**

**20 Aug / 1000 – 1400: Congressional Delegation Veterans Job Fair, Wilmington University Dover  
Campus, 3282 N. DuPont Highway**

**7 Sep / 1000 – 1400: Congressional Delegation Veterans Job Fair, Middletown Fire Hall, 27 W.  
Green Street, Middletown**

**UNFINISHED BUSINESS:**

**Commissioner Job Descriptions (OPEN)**

- Commissioner feedback due by August 2018 meeting**
- Commissioner Sarg has submitted inputs (see handout)**

**NEW BUSINESS**

**Propose moving September meeting to Wednesday, 19 September / 1000**

- Deconflicts with Delaware Tech's Economic Summit held on 18 September**

**ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION:**

**August meeting will be held at AmVets Post 2**

- Commissioner transportation from DCVA departs at 0830**

**SPECIAL PRESENTATION:**

**NEXT MEETING: 21 August 2018 / 1000 / **\*\*AmVets Post 2, 32592 Long Neck Road, Millsboro\*\*****

**PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO  
DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).**